



INFINITY SECRETARIES LIMITED

910266268

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|--|
| Title | | Honours | |
| Name | INFINITY SECRETARIES LIMITED | Number | 910266268 |
| Postcode | AB10 1UT | Address | 5 Carden Place Aberdeen Scotland |
| Date of birth | | Nationality | British |
| Total current directorships | 162 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| BEAUTAN(ABERDEEN) LIMITED | SC694872 | Active - Accounts Filed | 29/05/2024 | | Company Secretary |
| BEAUTAN (2020) LTD | SC668981 | Active - Accounts Filed | 27/05/2024 | | Company Secretary |
| MCKAY & INNES (PETERCULTER) LTD | SC685911 | Active - Accounts Filed | 27/05/2024 | | Company Secretary |
| MCKAY & INNES(CULTS) LTD | SC685912 | Active - Accounts Filed | 27/05/2024 | | Company Secretary |
| ELEMENTS GLA LTD | SC745790 | Active - Accounts Filed | 29/02/2024 | | Company Secretary |
| ELEMENTS GG LTD | SC753023 | Non-Trading | 29/02/2024 | | Company Secretary |
| ELEMENTS GLA OPS LTD | SC753016 | Non-Trading | 29/02/2024 | | Company Secretary |
| SHARP FINISH PROPERTY LTD | SC296398 | Active - Accounts Filed | 10/08/2023 | | Company Secretary |
| BIG MANNYS' PIZZA LIMITED | SC690985 | Active - Accounts Filed | 07/08/2021 | | Company Secretary |
| ENERQUIP TECHNOLOGIES LIMITED | SC649544 | Non-Trading | 13/12/2019 | | Company Secretary |
| ADAMSPUBCO LTD | SC243929 | Active - Accounts Filed | 27/09/2019 | | Company Secretary |
| PARADIGM FLOW TECHNOLOGIES LIMITED | SC612883 | Active - Accounts Filed | 19/09/2019 | | Company Secretary |
| INFINITY BUILDINGS LIMITED | SC622398 | Active - Accounts Filed | 25/02/2019 | | Company Secretary |
| MCMENON ENGINEERING SERVICES (ASIA) LIMITED | SC613614 | Non-Trading | 14/11/2018 | | Company Secretary |



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|--|----------|-------------------------|------------|-------------------|
| MIKE STEWART PLUMBING & HEATING LIMITED | SC607064 | Active - Accounts Filed | 03/09/2018 | Company Secretary |
| CHERRYTREE (ABERDEEN) LIMITED | SC607073 | Active - Accounts Filed | 03/09/2018 | Company Secretary |
| BME GROUP U.K. LIMITED | SC605069 | Active - Accounts Filed | 13/08/2018 | Company Secretary |
| MCCARTNEY CONSULTING LIMITED | SC603746 | Active - Accounts Filed | 26/07/2018 | Company Secretary |
| LETHENDY TRADING LIMITED | SC602019 | Active - Accounts Filed | 09/07/2018 | Company Secretary |
| PIXEL USER GROUP LTD | SC598873 | Active - Accounts Filed | 04/06/2018 | Company Secretary |
| CARDEN FACILITIES MANAGEMENT LIMITED | SC598640 | Non-Trading | 31/05/2018 | Company Secretary |
| GAM CONSULTANTS LIMITED | SC598363 | Active - Accounts Filed | 29/05/2018 | Company Secretary |
| HOWBURN PROPERTY LEASING LIMITED | SC597238 | Active - Accounts Filed | 15/05/2018 | Company Secretary |
| GLOBAL MARINE SERVICE GROUP LIMITED | SC596930 | Active - Accounts Filed | 11/05/2018 | Company Secretary |
| LETHENDY STOKE-ON-TRENT LIMITED | SC596614 | Active - Accounts Filed | 09/05/2018 | Company Secretary |
| KNOWLES FOOD SERVICES (SHETLAND) LIMITED | SC596634 | Active - Accounts Filed | 09/05/2018 | Company Secretary |
| LETHENDY ELSTREE LIMITED | SC596631 | Active - Accounts Filed | 09/05/2018 | Company Secretary |
| LETHENDY BOLTON LIMITED | SC596630 | Active - Accounts Filed | 09/05/2018 | Company Secretary |
| BME SERVICES LIMITED | SC438934 | Active - Accounts Filed | 04/05/2018 | Company Secretary |
| 1ST INSPECTION SERVICES LIMITED | SC596088 | Active - Accounts Filed | 02/05/2018 | Company Secretary |
| CPH GROUP LIMITED | SC595724 | Non-Trading | 30/04/2018 | Company Secretary |
| OMEGA PROPERTY COLLECTION LIMITED | SC595470 | Active - Accounts Filed | 26/04/2018 | Company Secretary |
| MULTIPLEX 3Y LIMITED | SC595365 | Non-Trading | 25/04/2018 | Company Secretary |
| THE ADAM LOUNGE LIMITED | SC593128 | Active - Accounts Filed | 03/04/2018 | Company Secretary |
| GRANT MARINE LIMITED | SC592335 | Active - Accounts Filed | 23/03/2018 | Company Secretary |



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| CARLANNEMERAKI LIMITED | SC591742 | Active - Accounts Filed | 19/03/2018 | Company Secretary |
| NSDBG LIMITED | SC589898 | Active - Accounts Filed | 26/02/2018 | Company Secretary |
| LETHENDY ESTATES LIMITED | SC589431 | Active - Accounts Filed | 21/02/2018 | Company Secretary |
| WESTWOOD JOINERS LIMITED | SC588644 | Active - Accounts Filed | 13/02/2018 | Company Secretary |
| SIX SEVEN DESIGNS LIMITED | SC588602 | Active - Accounts Filed | 13/02/2018 | Company Secretary |
| CARDEN INVESTMENTS LIMITED | SC588423 | Active - Accounts Filed | 12/02/2018 | Company Secretary |
| MCLEAN INSPECTION SERVICES (SCOTLAND) LIMITED | SC587788 | Active - Accounts Filed | 05/02/2018 | Company Secretary |
| MCALLISTER BAKERY COMPANY LIMITED | SC587603 | Active - Accounts Filed | 02/02/2018 | Company Secretary |
| KNOWLES GROUP LIMITED | SC585604 | Active - Accounts Filed | 15/01/2018 | Company Secretary |
| READYKES LIMITED | SC584895 | Active - Accounts Filed | 05/01/2018 | Company Secretary |
| LOCH PROPERTIES (SCOTLAND) LIMITED | SC584901 | Dormant | 05/01/2018 | Company Secretary |
| PINS ASSOCIATES LIMITED | SC582299 | Active - Accounts Filed | 23/11/2017 | Company Secretary |
| GLIMMERSON SCM LIMITED | SC581775 | Active - Accounts Filed | 17/11/2017 | Company Secretary |
| SDA HOMES LIMITED | SC580266 | Active - Accounts Filed | 31/10/2017 | Company Secretary |
| THE MILL (SCOTLAND) LIMITED | SC578912 | Active - Accounts Filed | 13/10/2017 | Company Secretary |
| AXIS ENERGY PROJECTS LIMITED | SC352429 | Active - Accounts Filed | 29/09/2017 | Company Secretary |
| BUSINESS GROWTH INTERNATIONAL LIMITED | SC577495 | Active - Accounts Filed | 28/09/2017 | Company Secretary |
| KNOWLES INVESTMENTS LIMITED | SC577259 | Active - Accounts Filed | 26/09/2017 | Company Secretary |
| INFINITY STORAGE LIMITED | SC576795 | Active - Accounts Filed | 20/09/2017 | Company Secretary |
| JMW ENERGY CONSULTING LIMITED | SC576712 | Active - Accounts Filed | 19/09/2017 | Company Secretary |
| MCMENON ENGINEERING SERVICES LIMITED | SC575305 | Active - Accounts Filed | 04/09/2017 | Company Secretary |



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| HOLD FAST HOLDINGS LIMITED | SC571294 | Active - Accounts Filed | 17/07/2017 | Company Secretary |
| ENERQUIP GROUP LIMITED | SC569880 | Active - Accounts Filed | 28/06/2017 | Company Secretary |
| C2CEX LIMITED | SC569406 | Active - Accounts Filed | 22/06/2017 | Company Secretary |
| MS INVESTMENT GROUP LIMITED | SC569230 | Dormant | 20/06/2017 | Company Secretary |
| ALMA PROPERTY LIMITED | SC567762 | Active - Accounts Filed | 05/06/2017 | Company Secretary |
| UAC SCOTLAND LIMITED | SC563739 | Active - Accounts Filed | 20/04/2017 | Company Secretary |
| KMDA PROPERTIES LIMITED | SC562040 | Active - Accounts Filed | 30/03/2017 | Company Secretary |
| MCT NDT SCOTLAND LIMITED | SC561338 | Active - Accounts Filed | 23/03/2017 | Company Secretary |
| PORTLETHEN FINANCIAL SERVICES LIMITED | SC559971 | Non-Trading | 09/03/2017 | Company Secretary |
| DQ OFFSHORE LIMITED | SC558260 | Active - Accounts Filed | 21/02/2017 | Company Secretary |
| KASEUM HOLDINGS LIMITED | SC556974 | Active - Accounts Filed | 08/02/2017 | Company Secretary |
| KASEUM TECHNOLOGY LIMITED | SC556978 | Active - Accounts Filed | 08/02/2017 | Company Secretary |
| SPECIAL OPS AGENCY LIMITED | SC554327 | Non-Trading | 11/01/2017 | Company Secretary |
| HILLSIDE PROPERTIES (SCOTLAND) LIMITED | SC552019 | Active - Accounts Filed | 07/12/2016 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CLARK INTEGRATED TECHNOLOGIES LIMITED | SC517524 | Active - Accounts Filed | 10/03/2022 | 20/11/2023 | Company Secretary |
| JERA IT LIMITED | SC286609 | Active - Accounts Filed | 10/03/2022 | 20/11/2023 | Company Secretary |
| JERA IT GROUP LIMITED | SC701792 | Active - Accounts Filed | 10/03/2022 | 20/11/2023 | Company Secretary |
| ONESTOP I.T.S. LTD. | SC251698 | Active - Accounts Filed | 10/03/2022 | 20/11/2023 | Company Secretary |
| LETHENDY CHELTENHAM LIMITED | 09699946 | Company is dissolved | 09/05/2019 | | Company Secretary |
| ACC ENTERPRISES LIMITED | SC605064 | Company is dissolved | 13/08/2018 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| CP DRIVER MEDICAL SERVICES LIMITED | SC598562 | Active - Accounts Filed | 30/05/2018 | 03/08/2020 | Company Secretary |
| NXAF LIMITED | SC598111 | Company is dissolved | 24/05/2018 | | Company Secretary |
| YOURSECUREIT LIMITED | SC597325 | Company is dissolved | 16/05/2018 | | Company Secretary |
| JJ HARTE LIMITED | SC595641 | Company is dissolved | 27/04/2018 | | Company Secretary |
| MLP SCOTLAND LIMITED | SC587001 | Company is dissolved | 29/01/2018 | | Company Secretary |
| ROWSON LEGAL PRACTICE LIMITED | SC586070 | Company is dissolved | 18/01/2018 | | Company Secretary |
| PROPERTY INVESTMENT SCOTLAND LIMITED | SC584966 | Company is dissolved | 05/01/2018 | | Company Secretary |
| ALAIG HR SOLUTIONS LIMITED | SC584727 | Company is dissolved | 03/01/2018 | | Company Secretary |
| EUAN ROBERTSON LIMITED | SC584724 | Company is dissolved | 03/01/2018 | | Company Secretary |
| OBLITARISK LIMITED | SC583757 | Company is dissolved | 13/12/2017 | | Company Secretary |
| CORBY ENERGY LIMITED | SC582986 | Company is dissolved | 04/12/2017 | | Company Secretary |
| ELRIG THE TAVERN LIMITED | SC582882 | Active - Accounts Filed | 01/12/2017 | 19/03/2018 | Company Secretary |
| AH ASSET SOLUTIONS LIMITED | SC582691 | Active - Accounts Filed | 29/11/2017 | 06/03/2019 | Company Secretary |
| TIMELESS WHITE WEDDING PLANNING LIMITED | SC581942 | Active - Accounts Filed | 20/11/2017 | 01/11/2023 | Company Secretary |
| LEWANBREW LIMITED | SC581941 | Company is dissolved | 20/11/2017 | | Company Secretary |
| GLOBAL MARINE PROPULSION SERVICES LIMITED | SC581246 | Company is dissolved | 10/11/2017 | | Company Secretary |
| MSH CONSULTANCY (SCOTLAND) LIMITED | SC579151 | Company is dissolved | 17/10/2017 | | Company Secretary |
| INTERVENTION RENTALS INTERNATIONAL LIMITED | SC578412 | Active - Accounts Filed | 09/10/2017 | 01/05/2018 | Company Secretary |
| SIKADA LIMITED | SC578098 | Company is dissolved | 05/10/2017 | | Company Secretary |
| LIGHTHOUSE G.B. LIMITED | SC577939 | Company is dissolved | 04/10/2017 | | Company Secretary |
| LIGHTHOUSE SCOT. LIMITED | SC577938 | Company is dissolved | 04/10/2017 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| LIGHTHOUSE U.K. LIMITED | SC577935 | Company is dissolved | 04/10/2017 | | Company Secretary |
| JEN CONSULTANTS LIMITED | SC576913 | Company is dissolved | 21/09/2017 | | Company Secretary |
| AXIS AQUACULTURE DEVELOPMENTS LIMITED | SC576427 | Company is dissolved | 15/09/2017 | | Company Secretary |
| AXIS ENERGY TLB LIMITED | SC576426 | Company is dissolved | 15/09/2017 | | Company Secretary |
| FOS GROUP LIMITED | SC576028 | Company is dissolved | 11/09/2017 | | Company Secretary |
| GK QUALITY SERVICES LIMITED | SC574908 | Company is dissolved | 30/08/2017 | | Company Secretary |
| ROSS ACCESS & INSPECTION (U.K.) LIMITED | SC574313 | Company is dissolved | 22/08/2017 | 22/08/2019 | Company Secretary |
| TREK SOLUTIONS GROUP LIMITED | SC573984 | Company is dissolved | 17/08/2017 | | Company Secretary |
| QUEST WATER SOLUTIONS LIMITED | SC573844 | Company is dissolved | 16/08/2017 | | Company Secretary |
| BROOKS (ABERDEEN) LIMITED | SC573131 | Company is dissolved | 08/08/2017 | | Company Secretary |
| I4ACCELERATE LIMITED | SC573129 | Company is dissolved | 08/08/2017 | | Company Secretary |
| BREAKING CHAINS GLOBAL | SC572884 | Company is dissolved | 04/08/2017 | | Company Secretary |
| BRAIKLEY SAFETY CONSULTANTS LIMITED | SC572305 | Company is dissolved | 28/07/2017 | | Company Secretary |
| GO-SECURE (LEISURE) LIMITED | SC571303 | Company is dissolved | 17/07/2017 | | Company Secretary |
| TFSP LIMITED | SC569260 | Company is dissolved | 21/06/2017 | | Company Secretary |
| COBOLT (SCOTLAND) LIMITED | SC569265 | Company is dissolved | 21/06/2017 | | Company Secretary |
| CMCE MANAGEMENT SERVICES LIMITED | SC567080 | Company is dissolved | 25/05/2017 | | Company Secretary |
| ELITE OIL GAS & LUBRICANTS LIMITED | SC566941 | Company is dissolved | 24/05/2017 | | Company Secretary |
| LOVETRADES LIMITED | SC566326 | Company is dissolved | 18/05/2017 | | Company Secretary |
| LETHEN MOTORS (HOLDINGS) LIMITED | SC565286 | Active - Accounts Filed | 08/05/2017 | 04/10/2018 | Company Secretary |
| REN ASSET MANAGEMENT LIMITED | SC564699 | Company is dissolved | 02/05/2017 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| URBAN WELLNESS HUB LIMITED | SC564706 | Active - Accounts Filed | 02/05/2017 | 01/11/2018 | Company Secretary |
| ERIMUS SAFETY LIMITED | SC563996 | Company is dissolved | 21/04/2017 | | Company Secretary |
| SLAWOMIR RUKAT LIMITED | SC560534 | Active - Accounts Filed | 15/03/2017 | 09/03/2018 | Company Secretary |
| MOUNTWEST 111 LIMITED | SC559817 | Company is dissolved | 08/03/2017 | 01/10/2020 | Company Secretary |
| DAVID BUTLER FS LIMITED | SC559622 | Active - Accounts Filed | 07/03/2017 | 28/12/2022 | Company Secretary |
| THE MILL (ABERDEEN) LIMITED | SC559511 | Company is dissolved | 06/03/2017 | 26/11/2017 | Company Secretary |
| SHOUTOUT.DIGITAL LIMITED | SC558972 | Company is dissolved | 28/02/2017 | | Company Secretary |
| DESIGNER KITCHENS & INTERIORS LIMITED | SC558654 | Active - Accounts Filed | 24/02/2017 | 06/10/2023 | Company Secretary |
| ALERON TECHNOLOGY LIMITED | SC558379 | Non-Trading | 22/02/2017 | 22/12/2021 | Company Secretary |
| EDINVIEW PRODUCTION SERVICES LIMITED | SC556333 | Company is dissolved | 02/02/2017 | | Company Secretary |
| INSCH MAHONEY WRAY LIMITED | SC556075 | Company is dissolved | 31/01/2017 | | Company Secretary |
| PAH18 LIMITED | SC555257 | Company is dissolved | 23/01/2017 | | Company Secretary |
| OLYMPUS MARINE SERVICES LIMITED | SC555353 | Company is dissolved | 23/01/2017 | | Company Secretary |
| CREATUS CARE LIMITED | SC554581 | Company is dissolved | 13/01/2017 | | Company Secretary |
| MULTISURFACEREPAIRS.CO.UK LIMITED | SC553984 | Company is dissolved | 09/01/2017 | | Company Secretary |
| HELLENES LIMITED | SC553421 | Active - Accounts Filed | 28/12/2016 | 13/02/2024 | Company Secretary |
| SM CONSULTING (SCOTLAND) LIMITED | SC553161 | Company is dissolved | 22/12/2016 | 01/04/2017 | Company Secretary |
| OIL & GAS PAYROLL & ACCOUNTANCY LIMITED | SC552111 | Company is dissolved | 08/12/2016 | | Company Secretary |
| LOJJ PROPERTIES (GARTHDEE) LIMITED | SC550124 | Active - Accounts Filed | 14/11/2016 | 14/02/2018 | Company Secretary |
| SIOLTA LIMITED | SC549639 | Company is dissolved | 09/11/2016 | | Company Secretary |
| INFINITY PAYROLL LIMITED | SC548398 | Company is dissolved | 24/10/2016 | | Company Secretary |



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INFINITY SECRETARIES LIMITED

910266268

FLG PROJECT SERVICES LIMITED

SC548134

Company is dissolved

19/10/2016

Company
Secretary